

**DIVISION OF FACILITIES MANAGEMENT, DESIGN & CONSTRUCTION/  
ACEC/MO / AIAMO LIAISON COMMITTEE**

**- MINUTES -**

11/29/16

Engineering Center - Jefferson City, MO

**DRAFT**

**In attendance:**

FMDC:

Bryan Chinn  
Mark Hill

ACEC/MO:

Steve Bolin  
Trey Coad  
Joe Hagerty  
Kent Hayes  
Vicki LaRose  
John Neyens  
Steve Schultz  
Dick Scott  
Bruce Wylie

AIAMo:

Larry Brandhorst  
Sue Pruchnicki

**Discussion Items:**

1. The Identification of Different Areas of the AE Industry that can be Discussed in the Context of Quality  
Quality, from an owner's perspective (FMDC and agencies), has many different components. Thoughts on how to address this issue – discussion of reasonable fee negotiation with consultant. Looking at more than what the agency is willing to pay. Change orders by contractors can be easily blamed on consultant design. Need to pay for scope changes. FMDC has been very reasonable on this issue. FMDC is trying to use consultants to help develop the scope of work (schematics), instead of pushing out a scope of work to winning consultant without good analysis of what is needed. RSMo 8.250 involves debarment for cause. CSR that pertains allows the FMDC Director to choose the “responsible” bidder. Future agenda item: Quality concerns seen by FMDC staff on existing contracts.
2. FMDC Agreement and Terms & Conditions for Design Services  
Consultants had given feedback on this document to FMDC. FMDC now has a new staff attorney that has to review much to get up to speed. Staff meeting with attorney will come in January 2017. One update for sure is to eliminate demand for Mylar printing of plans.
3. Strategy and Feedback on AIA MO Trying to Resuscitate Legislative Efforts Allowing 3rd and 4th Class Counties to Adopt a Building Code by Election  
Local option will be emphasized in the new endeavor. AIA plans to begin discussions with legislators this year and introduce a bill in 2018. Also FEMA is now emphasizing a need for building codes if it is expected to pay for natural disasters – BUILD STRONG.
4. New FMDC Direction After the Election  
FMDC is still developing budget recommendations to feed up through executive branch and then eventually to the Governor. Still many unknowns at this time including new leadership at FMDC appointed by the new Governor.



5. FMDC Capital Improvements Long-Range Plan, FY 17-22

Budget and Planning of OA has a website that breaks out after budget approval the capital improvements that are funded. FMDC has about \$40M/year compared to the University of Missouri System, which has about \$500M/year. Need to invite Beth Asbury to attend our next liaison meeting.

6. Microsoft Word Formatted Forms with Numeric Input

There are two forms – Professional Services Statement and the MBE-WBE Progress Report that are in Word format and include a lot of numeric input and results. Is there any problem with converting these to excel? This change would avoid errors; reduce duplication of information, etc. – FMDC is looking at converting documents of Excel this month. Should be updated in the near future on their website to avoid those possible errors.

7. Open Items from Committee Members

FMDC no longer has contract employees housed in Truman Building. Now use outside consultants to fulfill any needs. Also discussion on need for updating consulting firms' information to emphasis more the type of current maintenance and repair needs of FMDC. Also with spreading the work around philosophy, FMDC needs to also look at the firms that get high ratings for quality to get repeat work.

8. Next Meeting Date

The next meeting is not scheduled yet but will be in early 2017 and will be held from 10 a.m. to 12 p.m. at the ACEC/MO office.